

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049908

FILED
Feb 09, 2009
Secretary of State

Entity Name: MODERN CONSTRUCTION, U.S.A, INC.

Current Principal Place of Business:

4703 15TH ST. EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

4703 15TH ST. EAST
BRADENTON, FL 34203

New Mailing Address:

P.O. BOX 2489
ONECO, FL 34264

FEI Number: 65-0842502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBSON, CRAIG
22235 PANTHER LOOP
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

ROBSON, CRAIG W PRES.
4703 15TH ST EAST
BRADENTON, FL 34203 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CRAIG W. ROBSON

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROBSON, CRAIG
Address: 4703 15TH ST. EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP () Delete
Name: ROBSON, J. DENISE
Address: 4703 15TH ST. EAST
City-St-Zip: BRADENTON, FL 34203

Title: D (X) Delete
Name: LIOGHTCAP III, THOMAS
Address: 4703 15TH ST. EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG W. ROBSON

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date